

CITY OF MEDINA
PLANNING COMMISSION MEETING

August 2, 2005
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

Chair, Mark Nelson called the August 2, 2005, Planning Commission meeting to order at 7:07 pm.

ROLL CALL

Present: Mark Nelson, Chair; Jim Lawrence, Vice-Chair
Commissioners: Holly Greenspoon, Bret Jordan,
Judie O'Brien, and Gerry Zyfers

Absent: Debra Ricci

Staff Present: Joseph Gellings, Director of Development Services; Joe Willis, Director of Public Works; and Rachel Baker, Administrative Assistant

ANNOUNCEMENTS

Commissioners unanimously agreed to re-order meeting agenda.

Gellings announced the Planning Commission Work Plan would be included behind the minutes in future meeting packets.

Commissioners agreed to reschedule the September Planning Commission meeting from Tuesday, September 6th to Wednesday, September 7th. The meeting will begin at 7:00 pm.

Commissioners requested to place "Announcements" on future meeting agendas.

Commissioners expressed support for placing "Audience Participation for Non-Agenda Items" on future meeting agendas. Gellings conveyed City Council decided against placing item on Planning Commission agendas, but would discuss request with city manager for forwarding to City Council for reconsideration.

MINUTES

Commissioners recommended changing minutes under Public Hearing to "Commission proposed no construction during Medina Days, Saturday, August 13, 2005."

MOTION JORDAN AND SECOND LAWRENCE TO APPROVE REVISED MINUTES FROM JULY 12, 2005, PLANNING COMMISSION MEETING, MOTION PASSED 6-0; 7:09 PM.

DISCUSSION

Street Access Standards (7:21 pm)

Gellings provided history of issue, which was recently added to work plan, and Council's directive to review adding standards to code addressing loop driveways, including driveway placement near street intersections and driveway placement in respect to street fixtures and property lines.

Discussion followed.

MOTION LAWRENCE AND SECOND JORDAN TO RECOMMEND CITY COUNCIL MAINTAIN STATUS QUO FOR INTERSECTION SAFETY AND NUMBER OF DRIVEWAYS ALLOWED ON PROPERTIES, MOTION PASSED 5-1, GREENSPOON OPPOSED; 8:55 PM.

Nonconforming Envelopes (8:55 pm)

Gellings stated he continues to gather information from Bainbridge Island and the city of Seattle, and provided research results and comparables related Medina.

Discussion followed.

Nelson declared the majority of commissioners chose to proceed with discussion. Gellings indicated he would draft a problem statement and would gather helpful examples to guide future discussion.

ADJOURNMENT

MOTION JORDAN AND SECOND GREENSPOON TO ADJOURN AUGUST 2, 2005, PLANNING COMMISSION MEETING, MOTION PASSED 6-0, 9:22 PM.

The August 2, 2005, Planning Commission meeting adjourned at 9:22 pm.

The next Planning Commission meeting is scheduled for Wednesday, September 7, 2005, 7:00 pm.

Minutes taken by:

Rachel Baker
Administrative Assistant